November 2, 2018

Sir or Madam

Dear Sir or Madam,

AGENDA

The Special Meeting of the Board of Directors of Diablo Water District will be held on Wednesday, November 7, 2018, 7:30 p.m. at the District's office, 87 Carol Lane, Oakley, California.

The District's agendas and supporting documents are available at the District's Office located at 87 Carol Lane, Oakley, California, or by calling Christine Belleci at (925) 625-0588. A fee may be charged for copies.

Director Hobbs will attend the meeting via telephone at the location of 5465 West Highway 152, Dos Palos, California, 93620.

If you have a special accommodation needs to attend the meeting, please provide at least two (2) working days' notice prior to the meeting by calling Christine Belleci at (925) 625-0588.

1-   **Pledge of Allegiance.**

2 -   **Public Input. (Anyone present may address the Board of Directors on any subject within the jurisdiction of Diablo Water District. This need not be related to any item on the Agenda.)**

3-   **Authorization to Set January 23, 2019, as the Public Hearing Date for Anticipated Water Rate Increase.**

Staff Recommendation: Authorize Hearing Date.

4- Authorization to Execute Facilities Installation Agreement with City of Oakley for Oakley Fire Station Number 55, Two One-and-One-Half-Inch Water Services, Oakley.

   Staff Recommendation: Approve Execution of Agreement

5 - Discussion Items and Reports.

   General Manager

   General Counsel

   Engineer

   -   Delta Coves Project

   Comments of Directors

6 - Next Meeting of the Board of Directors.

7 - Closed Session to Confer with General Counsel Regarding Anticipated Exposure to Litigation As Allowed Under Government Code Section 54956.9.

8 - Report on Closed Session.

9 - Adjournment.